

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 27, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 18, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 14**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **(A) COUNTY FINAL PLAT NO. 98025, TIMBERLINE ESTATES AT S.W. 56TH STREET & DENTON ROAD; (B) COUNTY CHANGE OF ZONE NO. 197 (TEXT AMENDMENT); WIRELESS RESOLUTION; (C) COUNTY CHANGE OF ZONE NO. 198 (TEXT AMENDMENT), DELETE REFERENCE TO MEAN SEA LEVEL; AND (D) COUNTY CHANGE OF ZONE NO. 196 (TEXT AMENDMENT), INCLUSION OF RIGHT-OF-WAY IN LOT DENSITY - Mike DeKalb, Planning Department**

- 6** **9:30 am** **PROPOSED BOARD OF EQUALIZATION PROCEDURES FOR 2000 - Norm Agena, County Assessor; Bruce Medcalf, County Clerk; Robin Hendricksen, Chief Deputy Assessor; Gwen Thorpe, Chief Deputy County Clerk; Tom Kubert, Great Plains Appraisal**

- 7** **9:45 am** **VETERANS SERVICES QUARTERLY REPORT- Gary Chalupa, Veterans Services Officer**

- 8** **10:00 am** **RAYMOND ROAD BRIDGE - Don Thomas, County Engineer**

- 9** **10:15 am** **PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney**

- 10** **10:30 am** **LABOR NEGOTIATIONS - Diane Staab, Deputy County Attorney**

- 11** **ACTION ITEMS**
 - a. Letter from Health Department Regarding Animal Control
 - b. Moving Costs for Relocating County Attorney's Child Support Division Within the Old Federal Building

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CONSENT ITEMS

- a. Microcomputer Requests:
 - 1. C#2000-018 from Juvenile Court for \$227.45 from Microcomputer Fund for a Jet Direct Print Server
 - 2. C#2000-024 from County Board for \$428.77 from the Microcomputer Fund for Three (3) WordPerfect 2000 Suite Upgrades (Licenses)
 - 3. C#2000-028 from District Court Clerk for \$751.49 from District Court Clerk Budget for Software
 - 4. C#2000-031 from Mental Health Center for \$3,841.40 for Three (3) Laser Jet Printers (Donated Funds)

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ADMINISTRATIVE OFFICER REPORT

- a. County Board Comments on Workforce Investment Draft Plan
- b. Mid-Year Budget Review Agenda
- c. Labor Negotiations Team
- d. Next Management Team Meeting
- e. Request to Purchase Scanner from Kit Boesch, Human Services Director
- f. Wilderness Park Discussion (Park Future and Bicycle Bridge)
- g. Hall of Justice (Gun Locker, Judge Burns' Chambers)
- h. Staff Meeting on Tuesday, February 1, 2000
- i. Creation of County Position of Technical and Training Coordinator under F³ Grant

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Human Services Needs Assessment - Campbell, Steinman
- b. Joint Budget Committee - Campbell, Steinman
- c. Community Mental Health Center Advisory Committee - Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Public Building Commission Planning Session - Thursday, January 27, 2000 at 11:30 a.m., at the County-City Building , Room 113 - Campbell, Hudkins
- b. Lancaster Manor Advisory Committee - Thursday, January 27, 2000 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
- c. City-County Common - Friday, January 28, 2000 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners
- d. Board of Health - Friday, January 28, 2000 at 4:30 p.m., at UNL East Campus Student Union - Hudkins
- e. Ecological Advisory Committee - Tuesday, February 1, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- f. District Energy Corporation - Tuesday, February 1, 2000 at 12:00 p.m., at LES - Heier, Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. Annual Meeting of the Lincoln Young Men's Christian Association - Thursday, February 3, 2000 at 5:30 p.m., at the NBC Center, 11th floor

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 1,
2000**

- a. Appointment of Aster Boozer to Ecological Advisory Committee

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EMERGENCY ITEMS AND OTHER BUSINESS

AGENDA